

**FILED**

11/06/08

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF ILLINOISOCT -1 2018 *18*

10-1-2018

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURTIN FORMA PAUPERIS APPLICATION  
AND  
FINANCIAL AFFIDAVITFIDEL URBINA  
Plaintiffv.  
FBI AGENTS AND AGENCY  
INCHARGED OF MY ARREST  
Defendant(s)1:18-cv-06666  
Judge Manish S. Shah  
Magistrate Judge Jeffrey T. Gilbert  
PC2

**Instructions:** Please answer every question. Do not leave any blanks. If the answer is "none" or "not applicable (N/A)," write that response. Wherever a box is included, place an X in whichever box applies. If you need more space to answer a question or to explain your answer, attach an additional page that refers to each such question by number and provide the additional information. Please print or type your answers.

**Application:** I, FIDEL URBINA, declare that I am the ☒ plaintiff ☐ petitioner ☐ movant (other \_\_\_\_\_) in the above-entitled case. This affidavit constitutes my application ☐ to proceed without full prepayment of fees, or ☐ in support of my motion for appointment of counsel, or ☒ both. I declare that I am unable to pay the costs of these proceedings, and I believe that I am entitled to the relief sought in the complaint/petition/motion/appeal. In support of my application, I answer the following questions under penalty of perjury.

1. Are you currently incarcerated? ☒ Yes ☐ No  
(If "No," go to Question 2)  
I.D. #: 2017 0427237 Name of prison or jail: CCDOC  
Do you receive any payment from the institution? ☐ Yes ☒ No  
Monthly amount: \_\_\_\_\_
2. Are you currently employed? ☐ Yes ☒ No
  - a. If the answer is "yes," state your:  
Monthly salary or wages: \_\_\_\_\_  
Name and address of employer: \_\_\_\_\_  
\_\_\_\_\_
  - b. If the answer is "no," state your:  
Beginning and ending dates of last employment: 2012 to 10-23-16  
Last monthly salary or wages: \$ 8,000 MEXICAN PESOS  
Name and address of last employer: SELF EMPLOY  
MECHANIC

3. Are you married? ☐ Yes ☒ No  
 If the answer is "yes," is your spouse currently employed? ☐ Yes ☐ No  
 Spouse's *monthly* salary or wages: \_\_\_\_\_  
 Name and address of spouse's employer: \_\_\_\_\_  
 \_\_\_\_\_
4. In addition to your income stated above in response to Question 2 (which you should not repeat here), *have you or anyone else living at the same residence* received more than \$200 in the past twelve months from any of the following sources? Mark an X next to "Yes" or "No" in each of the categories a. through g, check all boxes that apply in each category, and fill in the twelve-month total in each category.
- a. ☐ Salary or ☐ wages ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- b. ☐ Business, ☐ profession or ☐ other self-employment ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- c. ☐ Rental income, ☐ interest or ☐ dividends ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- d. ☐ Pensions, ☐ social security, ☐ annuities, ☐ life insurance, ☐ disability, ☐ workers' compensation, ☐ alimony or maintenance or ☐ child support ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- e. ☐ Gifts or ☐ inheritances ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- f. ☐ Unemployment, ☐ welfare or ☐ any other public assistance ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
- g. ☐ Any other sources (describe source: \_\_\_\_\_) ☐ Yes ☐ No  
 Amount: \_\_\_\_\_ Received by: \_\_\_\_\_
5. Do you or anyone else living at the same residence have more than \$200 in cash or checking or savings accounts? ☐ Yes ☒ No  
 Total amount: \_\_\_\_\_  
 In whose name held: \_\_\_\_\_ Relationship to you: \_\_\_\_\_
6. Do you or anyone else living at the same residence own any stocks, bonds, securities or other financial instruments? ☐ Yes ☒ No  
 Property: \_\_\_\_\_ Current value: \_\_\_\_\_  
 In whose name held: \_\_\_\_\_ Relationship to you: \_\_\_\_\_

7. Do you or anyone else living at the same residence own any real estate (with or without a mortgage)? Real estate includes, among other things, a house, apartment, condominium, cooperative, two-flat, etc. ☐ Yes ☒ No  
 Type of property and address: \_\_\_\_\_  
 Current value: \_\_\_\_\_ Equity: \_\_\_\_\_ (Equity is the difference between what the property is worth and the amount you owe on it.)  
 In whose name held: \_\_\_\_\_ Relationship to you: \_\_\_\_\_  
 Amount of monthly mortgage or loan payments: \_\_\_\_\_  
 Name of person making payments: \_\_\_\_\_
8. Do you or anyone else living at the same residence own any automobiles with a current market value of more than \$1000? ☐ Yes ☒ No  
 Year, make and model: \_\_\_\_\_  
 Current value: \_\_\_\_\_ Equity: \_\_\_\_\_ (Equity is the difference between what the automobile is worth and the amount you owe on it.)  
 Amount of monthly loan payments: \_\_\_\_\_  
 In whose name held: \_\_\_\_\_ Relationship to you: \_\_\_\_\_  
 Name of person making payments: \_\_\_\_\_
9. Do you or anyone else living at the same residence own any boats, trailers, mobile homes or other items of personal property with a current market value of more than \$1000? ☐ Yes ☒ No  
 Property: \_\_\_\_\_  
 Current value: \_\_\_\_\_ Equity: \_\_\_\_\_ (Equity is the difference between what the property is worth and the amount you owe on it.)  
 Amount of monthly loan payments: \_\_\_\_\_  
 In whose name held: \_\_\_\_\_ Relationship to you: \_\_\_\_\_  
 Name of person making payments: \_\_\_\_\_
10. List the persons *who live with you* who are dependent on you for support. State your relationship to each person and state whether you are entirely responsible for the person's support or the specific monthly amount you contribute to his or her support. If none, check here: ☒ None.  
 \_\_\_\_\_  
 \_\_\_\_\_
11. List the persons *who do not live with you* who are dependent on you for support. State your relationship to each person and state how much you contribute monthly to his or her support. If none, check here: ☒ None.  
 \_\_\_\_\_  
 \_\_\_\_\_

I declare under penalty of perjury that the above information is true and correct. I understand that 28 U.S.C. § 1915(e)(2)(A) states that the court shall dismiss this case at any time if the court determines that my allegation of poverty is untrue.

Date: 9-10-18

Fidel Urbina  
Signature of Applicant

FIDEL URBINA  
(Print Name)

**NOTICE TO PRISONERS:** In addition to the Certificate below, a prisoner must also attach a print-out from the institution(s) where he or she has been in custody during the last six months showing all receipts, expenditures and balances in the prisoner's prison or jail trust fund accounts during that period. Because the law requires information as to such accounts covering a full six months before you have filed your lawsuit, you must attach a sheet covering transactions in your own account – prepared by each institution where you have been in custody during that six-month period. As already stated, you must also have the Certificate below completed by an authorized officer at each institution.

### CERTIFICATE

(Incarcerated applicants only)

(To be completed by the institution of incarceration)

I certify that the applicant named herein, Urbina Fidel, I.D.# 2017-0427237, has the sum of \$ 30.95 on account to his/her credit at (name of institution) Cook County - DOC. I further certify that the applicant has the following securities to his/her credit: N/A. I further certify that during the past six months the applicant's average monthly deposit was \$ 120.00. (Add all deposits from all sources and then divide by number of months).

9-19-18

Date

R. Hubbs  
Signature of Authorized Officer  
R. Hubbs  
(Print Name)

**Resident Funds Inquiry**[Print Page Content](#)[Reset Password](#)[Logout](#)

Resident ID: 20170427237

Resident ID: **20170427237**Resident Name: **FIDEL , URBINA**Date of Birth: **1975-07-06**Location: - **9 3E - 3208 - -****Account Activity:**[Prior History](#)

Date	Transaction	Type	Description	Amount	Balance	Due	Held	Encumbered	Total
9/18/2018	123016401	<a href="#">EPR</a>	OID:102829914- ComisaryPurch- Reg	-59.06	30.95	0.00	0.00	0.00	30.95
9/17/2018	123009000	DEPMG	80687300 9/16 PATRICIO AGUIRRE	90.00	90.01	0.00	0.00	0.00	90.01
7/31/2018	122860281	<a href="#">EPR</a>	OID:102801657- ComisaryPurch- Reg	-18.08	0.01	0.00	0.00	0.00	0.01
7/24/2018	122838466	<a href="#">EPR</a>	OID:102797574- ComisaryPurch- Reg	-62.10	18.09	0.00	0.00	0.00	18.09
7/23/2018	122830723	DEPMG	89890186 7/22 PARRICIO AGUIRRE	80.00	80.19	0.00	0.00	0.00	80.19
6/26/2018	122749815	<a href="#">EPR</a>	OID:102781805- ComisaryPurch- Reg	-23.70	0.19	0.00	0.00	0.00	0.19
6/19/2018	122729133	<a href="#">EPR</a>	OID:102777907- ComisaryPurch- Reg	-32.35	23.89	0.00	0.00	0.00	23.89
6/12/2018	122708838	<a href="#">EPR</a>	OID:102773918- ComisaryPurch- Reg	-43.98	56.24	0.00	0.00	0.00	56.24
6/12/2018	122706105	DEPMG	89412076 6/11 PATRICIO AGUIRRE	100.00	100.22	0.00	0.00	0.00	100.22
5/15/2018	122626471	<a href="#">EPR</a>	OID:102758698- ComisaryPurch- Reg	-40.82	0.22	0.00	0.00	0.00	0.22
5/12/2018	122615934	<a href="#">ERF</a>	OID:102754554- ComisaryRefund- Reg	1.30	41.04	0.00	0.00	0.00	41.04
5/08/2018	122606246	<a href="#">EPR</a>	OID:102754554- ComisaryPurch- Reg	-61.35	39.74	0.00	0.00	0.00	39.74
4/30/2018	122575485	DEPMG		100.00	101.09	0.00	0.00	0.00	101.09

			92128466 4/29 PATRICIO AGUIRRE					
4/24/2018	122560672	<u>EPR</u>	OID:102746141- ComisaryPurch- Reg	-48.70	1.09	0.00	0.00	0.00 1.09
4/21/2018	122547014	<u>ERF</u>	OID:102742135- ComisaryRefund- Reg	0.33	49.79	0.00	0.00	0.00 49.79
4/17/2018	122536958	<u>EPR</u>	OID:102742135- ComisaryPurch- Reg	-50.77	49.46	0.00	0.00	0.00 49.46
4/16/2018	122529508	DEPMG	79809354 4/13 PATRICIO AGUIRRE	100.00	100.23	0.00	0.00	0.00 100.23
4/10/2018	122515030	<u>EPR</u>	OID:102738002- ComisaryPurch- Reg	-14.23	0.23	0.00	0.00	0.00 0.23
4/03/2018	122492149	<u>EPR</u>	OID:102733826- ComisaryPurch- Reg	-36.92	14.46	0.00	0.00	0.00 14.46
3/31/2018	122479862	<u>ERF</u>	OID:102729632- ComisaryRefund- Reg	8.39	51.38	0.00	0.00	0.00 51.38
3/27/2018	122468145	<u>EPR</u>	OID:102729632- ComisaryPurch- Reg	-48.49	42.99	0.00	0.00	0.00 42.99
3/24/2018	122452460	<u>ERF</u>	OID:102725486- ComisaryRefund- Reg	8.39	91.48	0.00	0.00	0.00 91.48
3/20/2018	122440741	<u>EPR</u>	OID:102725486- ComisaryPurch- Reg	-56.47	83.09	0.00	0.00	0.00 83.09
3/19/2018	122433082	DEPMG	96195247 3/16 PATRICIO AGUIRRE	100.00	139.56	0.00	0.00	0.00 139.56
3/13/2018	122414600	<u>EPR</u>	OID:102721294- ComisaryPurch- Reg	-62.70	39.56	0.00	0.00	0.00 39.56
3/06/2018	122390839	<u>EPR</u>	OID:102717089- ComisaryPurch- Reg	-48.00	102.26	0.00	0.00	0.00 102.26
3/06/2018	122388742	DEPMG	80020786 3/5 PARRICIO AGUIRRE	150.00	150.26	0.00	0.00	0.00 150.26
2/27/2018	122365764	<u>EPR</u>	OID:102712859- ComisaryPurch- Reg	-98.90	0.26	0.00	0.00	0.00 0.26
2/25/2018	122356502	SECUREDEPOSITS	25068330 AUSTIN SHAMEIKA	98.00	99.16	0.00	0.00	0.00 99.16
2/13/2018	122320550	<u>EPR</u>	OID:102704712- ComisaryPurch- Reg	-11.35	1.16	0.00	0.00	0.00 1.16
2/06/2018	122300392	<u>EPR</u>		-57.94	12.51	0.00	0.00	0.00 12.51

			OID:102700516- ComisaryPurch- Reg						
1/20/2018	122242405	<u>ERF</u>	OID:102688484- ComisaryRefund- Reg	1.18	70.45	0.00	0.00	0.00	70.45
1/16/2018	122231168	<u>EPR</u>	OID:102688484- ComisaryPurch- Reg	-65.88	69.27	0.00	0.00	0.00	69.27
1/09/2018	122211886	<u>EPR</u>	OID:102684525- ComisaryPurch- Reg	-64.96	135.15	0.00	0.00	0.00	135.15
1/08/2018	122204624	DEPMG	41680944 1/5 PATRICIO AGUIRRE	200.00	200.11	0.00	0.00	0.00	200.11
1/08/2018	122204372	DEPMG	VOID-41680944 1/5 PATRICIO AGUIRRE	-200.00	0.11	0.00	0.00	0.00	0.11
1/08/2018	122204372	DEPMG	41680944 1/5 PATRICIO AGUIRRE	200.00	200.11	0.00	0.00	0.00	200.11
12/05/2017	122110561	<u>EPR</u>	OID:102665361- ComisaryPurch- Reg	-62.93	0.11	0.00	0.00	0.00	0.11
11/28/2017	122088203	<u>EPR</u>	OID:102661084- ComisaryPurch- Reg	-99.98	63.04	0.00	0.00	0.00	63.04
11/27/2017	122080820	DEPMG	20882396 11/24 PATRICIO AGUIRRE	125.00	163.02	0.00	0.00	0.00	163.02
11/16/2017	122059532	<u>EPR</u>	OID:102656932- ComisaryPurch- Reg	-49.64	38.02	0.00	0.00	0.00	38.02
11/13/2017	122041309	DEPMG	36275698 11/12 PATRICIO AGUIRRE	80.00	87.66	0.00	0.00	0.00	87.66
11/07/2017	122025675	<u>EPR</u>	OID:102648979- ComisaryPurch- Reg	-15.76	7.66	0.00	0.00	0.00	7.66
10/31/2017	122003254	<u>EPR</u>	OID:102644775- ComisaryPurch- Reg	-38.97	23.42	0.00	0.00	0.00	23.42
10/24/2017	121982068	<u>EPR</u>	OID:102640477- ComisaryPurch- Reg	-55.85	62.39	0.00	0.00	0.00	62.39
10/22/2017	121973431	SECUREDEPOSITS	18206167 AGUIRRE PATRICIO	118.00	118.24	0.00	0.00	0.00	118.24
10/10/2017	121935029	<u>EPR</u>	OID:102631538- ComisaryPurch- Reg	-49.88	0.24	0.00	0.00	0.00	0.24
10/03/2017	121907470	DEPMG	78577359 10/2 PATRICIO AGUIRRE	50.00	50.12	0.00	0.00	0.00	50.12
9/05/2017	121815597	<u>EPR</u>		-49.98	0.12	0.00	0.00	0.00	0.12

			OID:102608585- ComisaryPurch- Reg						
8/28/2017	121786518	DEPMG	42855785 8/26	50.00	50.10	0.00	0.00	0.00	50.10
8/08/2017	121725183	<u>EPR</u>	OID:102590471- ComisaryPurch- Reg	-0.95	0.10	0.00	0.00	0.00	0.10
7/25/2017	121679317	<u>EPR</u>	OID:102580957- ComisaryPurch- Reg	-15.14	1.05	0.00	0.00	0.00	1.05
7/11/2017	121632928	<u>EPR</u>	OID:102571362- ComisaryPurch- Reg	-82.09	16.19	0.00	0.00	0.00	16.19
7/09/2017	121623905	SECUREDEPOSITS	7736506 AGUIRRE PATRICIO	98.00	98.28	0.00	0.00	0.00	98.28
6/13/2017	121544741	<u>EPR</u>	OID:102554169- ComisaryPurch- Reg	-53.66	0.28	0.00	0.00	0.00	0.28
6/13/2017	121540459	<u>ERF</u>	OID:102549263- ComisaryRefund- Reg	0.77	53.94	0.00	0.00	0.00	53.94
6/11/2017	121535493	SECUREDEPOSITS	4849564 AGUIRRE PATRICIO	53.00	53.17	0.00	0.00	0.00	53.17
6/06/2017	121520522	<u>EPR</u>	OID:102549263- ComisaryPurch- Reg	-67.83	0.17	0.00	0.00	0.00	0.17
6/02/2017	121505411	DEPMG	35299072 6/1/2017	45.00	68.00	0.00	0.00	0.00	68.00
6/01/2017	121503871	SECUREDEPOSITS	2737722 AGUIRRE PATRICIO	23.00	23.00	0.00	0.00	0.00	23.00